



**Yuma County, Arizona**  
**DEPARTMENT OF DEVELOPMENT SERVICES**  
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Robert L. Pickels, Jr.  
County Administrator  
Clerk of the Board

**FLOOD CONTROL ADVISORY BOARD**  
**REGULAR SESSION**  
**GOLD CONFERENCE ROOM**  
**THURSDAY, MARCH 19, 2015**  
**MINUTES**

**Members in attendance:** Charles Slocum, Tom Davis, Kevin Dahl, Josh Scott, and Elston Grubaugh. Craig Colvin arrived at 9:08am after roll call but was presented for the motions.

**Members absent:** Courtney Arviso

**Others in attendance:** Roger Patterson, P.E. Flood Control Manager; Craig Sellers, Deputy County Engineer; Ed Feheley, Deputy County Attorney; Monty Stansbury, Planning & Zoning; Cynthia Baisi, Administrative Assistant; Choo Kelly, OSII

**1. Call to Order**

Chairman Tom Davis called the meeting to order at 9:04 a.m. and a quorum was verified.

**2. Approval of Minutes – Regular meeting of September 18, 2014**

Elston Grubaugh made a motion to approve the minutes of the September 18, 2014 Flood Control Advisory Board meeting. Kevin Dahl seconded the motion. The motion carried 6-0.

**3. 2014 Needs Assessment Report**

Craig Sellers presented the 2014 Assessment Report to the Board and identified drainage and flood control problems within the County.

Fortuna Wash was identified as an area of concern due to on-going erosions.

Smucker Park and Holly Drive drainage were discussed in depth. Mr. Sellers explained that the connections to the basin would be considered after the project, but alleviating the Holly Drive discharge was a high priority.

The pending Intergovernmental agreement between the City and the District was also discussed.

Mr. Sellers explained the purpose of the needs assessment report was to identify and prioritize a list of all the areas of concern to present to the Board of Supervisors. The Advisory Board's capacity was to advise and make recommendations regarding such items.

**Agenda Item # 3 action moved to after Agenda Item # 5.**

**4. Flood Control Budget for FY2015**

Craig Sellers discussed the anticipated budget for the next year, projected at \$19,893,917

- Assessed valuation was decreased from last year
- Tax rate was 27.94; anticipated an estimated tax revenue of \$2.5 million
- Carry over was anticipated at 16.4 million compared to 17 million the previous year with spending at approximately 3 million a year at this point
- Anticipate an estimated 97.1% of property tax paid with interest at 1.5%
- Revenue trend continued to fall, but not falling as rapidly as in the past
- Assessed valuation was lagging by 2 years.

Craig Colvin made a motion to approve the Flood Control Budget as presented. Kevin Dahl seconded the motion. The motion carried 6-0.

**5. Flood Control CIP**

The District CIP recommendations were presented. Mr. Sellers added that as an Advisory Board, their objective was to make recommendations and/or provide alternatives to the Board of Supervisor's. However, the Board of Supervisor's could take action regardless.

**Josh Scott asked if Board would require allocation of funds for June 2<sup>nd</sup> meeting or wait for recommendation.**

Mr. Sellers stated it was his understanding that the Board of Supervisor's would need to move forward with reallocation.

Ed Feheley added that there was a statutory provision that allowed the Board of Supervisor's to reallocate funds, regardless of advice, but a recommendation would help.

Kevin Dahl felt that there would be revenues coming in yearly, so not all funds should be put into Western Mesa, but be put into other projects as well.

Mr. Dahl recommended approving with condition that if the Smucker Park agreement was not approved, to allow time for the Advisory Board to discuss the allocation at their June 2015 meeting.

**Charles Slocum made a motion to accept the Flood Control CIP as presented with the condition that if the Smucker Park agreement was not approved, to allow time for the Advisory Board to discuss the allocation at their June 18, 2015 meeting. Elston Grubaugh seconded the motion. The motion carried 6-0.**

**Continuation of Agenda Item #3.**

**Josh Scott made a motion to adopt the 2014 Needs Assessment Report as presented. Craig Colvin seconded the motion. The motion carried 6-0.**

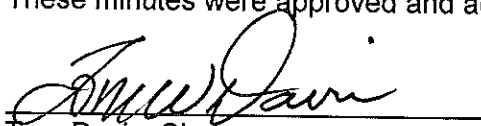
**6. Call to the Public**

Monty Stansbury announced that the County was developing the 2030 comprehensive plan. There would be seven plan areas throughout County, each with their own advisory board. Mr. Stansbury asked if any of the board members had a special interest in the area they live, to please ask to be added to that advisory board so as to voice any comments or concerns about items concerning that area.

**7. Adjourn**

**Chairman Davis adjourned the meeting at 10:38 a.m.**

These minutes were approved and accepted on this 18th day of June, 2015.

  
Tom Davis, Chairman